



22 November 2021

Results of Annual General Meeting

BCAL Diagnostics Limited (ASX:BDX) ('BCAL' or 'Company') today held its Annual General Meeting (AGM) as a virtual online event.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of BCAL Diagnostics Limited.

ENDS

Contact for more information:

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BCAL DIAGNOSTICS LIMITED
2021 Annual General Meeting
Monday, 22 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Resolution 1: Adoption of remuneration report	Ordinary	36,104,210 42.77%	11,125 0.01%	0	48,296,377 57.22%	Carried
2. Resolution 2: Re-election of Director, Ronald Phillips	Ordinary	76,142,108 90.20%	8,000 0.01%	8,260,604 9.79%	0	Carried